

THREE CROSSES COMMUNITY COUNCIL
Cyngor Cymuned Y Crwys

MINUTES OF MEETING

HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY, 17th JANUARY 2013 AT 7:30pm

PRESENT:

Community Councillor

Paxton R Hood-Williams (PHW)
Phil Place (PP)

Community Councillor

Daniel Jones (DJ)
Belinda Hansford (BH)

Temporary Clerk:

Warren Smart (WS)

Members of the public present; Mr Ian Donaldson, Mr Kevin White

Meeting commenced 7:30pm Community Councillor P R Hood-Williams (Chair of the Community Council) Presiding

123 APOLOGIES FOR ABSENCE

Apologies were received from Cllr N Aubrey.

124 DISCLOSURES OF PERSONAL AND PREJUDICIAL INTEREST

A declaration of interest was received from Cllr P Hood-Williams relating to all City and County of Swansea Matters

125 CHAIRMAN'S REPORT/REMARKS

The chair opened the meeting welcomed those present

126 MINUTES OF MEETING

The chair noted that the numbering on the previous minutes was not correct, clerk to amend. Cllr Place proposed the acceptance of the minutes, Cllr Jones seconded this proposal and the minutes of the meeting

CHAIR OF THE COMMUNITY COUNCIL: _____

Cllr P Hood-Williams

held on 15th November 2012 were accepted unanimously as a true record with the amendment noted above

127 MATTERS ARISING

(116) A copy of the trust document was issued for signing

(121) Footpath LH56 has been resurfaced by City and County of Swansea

128 CLERKS REPORT

The clerk gave an overview of each item of correspondence received in the period

CCS has enquired if we are interested in the summer 2013 hanging basket programme. It was agreed by all present that the clerk is to contact CCS and confirm hanging baskets required at all allowable locations previously used.

This will be the last meeting for Cllr Smart to act as temporary clerk. Mr Ian Donaldson to take over from February 2013.

129 FILLING OF THE VACANCY

City and County of Swansea have advised that the community council can fill the vacancy by cooption. All agreed that the clerk is to advertise the vacancy on the notice board and issue a copy to Cllr Hansford for the web site
The closing date is to be 1wk prior to the next meeting (14/2/13)

130 SUB-COMMITTEE REPORTS

A report was received for the Hall management committee meeting held 10th January 2013. Appended to these minutes

Discuss the issue of lighting to the rear of the building; agree to provide 3no bulkhead lights at an approximate cost of £250. All present agreed this Cllr Hansford to progress this after consultation with Sandra and the supplier.

Cllr Hansford is to ask Sandra to contact Ray O Keefe to varnish the door inside the community centre and to renovate the notice-board outside the village stores. Approx cost £150

131 ACCOUNTS FOR PAYMENT

Accounts were presented for agreement and agreed by those present. (Proposed Cllr Jones second Cllr Hansford. The accounts summary is as follows: -

December

Opening Balance	£ 16,486.55
Expenditure	£ 1,293.85
Income	£ 417
Closing Balance	<u>£ 15,609.70</u>

January

Opening Balance	£ 15,609.70
Expenditure	£ 1,231.55
Income	£ 10,315
Closing Balance	<u>£ 24,693.15</u>

132 COMMUNITY NEWSLETTER

Cllr Hansford distributed a draft copy of Issue 4 for discussion; the focus of the newsletter will be a consultation exercise discuss the dates for the drop in sessions, one evening session and one weekend session planned.

All agreed to add a comment that the newsletter is published by Three Crosses Community Council.

An article on dog mess is included in the newsletter following complaints from the public regarding dog mess.

Councillors will distribute the newsletter to the same areas as before

133 COUNCIL ASSETS/INFRASTRUCTURE REPORT

Discuss the provision of waste bins linked to the newsletter article and the provision of a bin at Dukefield

Keys have been cut for the store cupboards; these are now with Cllr Aubrey.

134 CAPITAL PROJECTS

The clerk tabled a design for new play equipment in the Park from Wickstead; other suppliers have been contacted and will be submitting proposals by the next meeting. Clerk to contact Playdale to provide a quote

A drawing was tabled showing possible works to the area of land at Tirmynydd Road for the information of councillors, at present CCS are assisting with a check on our legal right to maintain the land

The clerk provided an update on the other village projects; the chapel have been contacted for items that will affect the chapel

Cllr Hansford is to prepare the new residents pack for review

135 CITY COUNCIL MATTERS

The bus service is to continue for another year. Cllr Hood Williams to contact first Cymru.

Clerk to contact City and county of Swansea on the location of dog bins in the village

Cllr Jones raised the matter of potholes on Blue Anchor Road. This road is outside of the ward, Cllr Jones to raise the matter with Llanrhidian Higher city councillor. Pot holes were also noted on the Wern and at Gelli Hir

136 PLANNING APPLICATIONS

None

137 FOOTPATHS & BRIDLEWAYS

Diversion of the footpath at Gelli Hir, the clerk suggested that the council would support the comments made by the walking group

138 DELEGATES REPORTS

Cllr Hood-Williams reported on the meeting with one voice Wales
Post Offices are being supported
Each community discussed what they are doing in each community

139 NEXT MEETING

Next Scheduled meeting on 21/2/13 **7:00pm** at the Community Centre

The meeting closed at 9pm